

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 16th day of February 2018.

PRESENT: Larry B. Chapman, President, and John D. Bennett Commissioners thereof. Commissioner Brian Kennedy was absent.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:05 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 556

Jeff Campbell, representative for Gilmer County Economic Development appeared before the Commission with a request for the Commission to sign a resolution and agreement allowing him to apply for the West Virginia CDBG Small Cities Block Grant for broadband.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign the resolution and agreement allowing Jeff Campbell, representative for Gilmer County Economic Development to apply for the West Virginia CDBG Small Cities Block Grant for broadband. Motion carried.

Pursuant to Commissioner John D. Bennett entering the motion to allow Commission President Larry B. Chapman, signed the resolution and agreement for the West Virginia CDBG Small Cities Block Grant for broadband.

See File # 557

Jeff Campbell, representative for Gilmer County Economic Development informed the Commission that a checking account has to be established for the grant and someone needs to put on as the signer.

Commissioner John D. Bennett entered a motion to allow the bank account to be established and Larry B. Chapman would be the signer on the checking account. Motion carried.

See File # 558

Sheriff Larry Gerwig appeared before the Commission to discuss delinquent tax issues.

However, Sheriff Gerwig informed the Commission that at this time he would not get an attorney involved, because he will be meeting with a taxpayer to discuss the delinquent tax issue.

Commissioner John Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried.

See File # 559

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner John D. Bennett entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 560

Commissioner John Bennett entered a motion to approve invoices as presented.
Motion carried.

Ordered that the sum of \$22,593.32 be allowed from GENERAL COUNTY FUND for 2nd payroll for February being check number 45337-45344 and 702294-702312 inclusive.

Ordered that the sum of \$77,210.33 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42991-43007 inclusive.

Ordered that the sum of \$9,943.95 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1830-1832 inclusive.

Ordered that the sum of \$177.65 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 914.

Ordered that the sum of \$985.53 be allowed from DOG FUND for services rendered, being check number 1021.

Ordered that the sum of \$53.87 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 528.

Ordered that the sum of \$1,539.40 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 536-538 inclusive.

The Lewis-Gilmer E-911 Board filed the yearly totals for dispatched calls for Gilmer County.

See File # 561

The Wes-Mon-Ty RC & D Board of Directors filed the minutes for November 28, 2017 meeting.

See File # 562

Due to the elevator door not working properly the Commission asked Steve Glass to look into the situation. Mr. Glass has temporarily fixed the door until the new part can be ordered.

County Clerk, Jean Butcher contacted ThyssenKrupp to come and look at the elevator. Ms. Butcher informed the Commission that ThyssenKrupp would not come and look at the elevator unless a contract was signed.

The Commission has asked that the door be left on the top floor until the elevator is fixed.

Notification was received from Lewis-Gilmer Solid Waste Authority with a request from the Commission for a permanent location for the recycling bin for the county.

Commission President Larry B. Chapman informed the other Commissioners that he signed the reimbursement forms for the EMP Grant prior the meeting so Mr. Squires could send it out for the county to be reimbursed.

See File # 563

Commissioner Larry B. Chapman informed the other Commissioners and the public that a rumor was the County Commission had paid the flood insurance on the Holt House and he just wanted to let everyone know that the county did not pay for the flood insurance.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 10:40 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Regular Session on March 2, 2018 at 9:00 a.m.

Larry B. Chapman, President